



CITY OF HUNTINGTON BEACH

P.O. BOX 190

2000 Main Street

California 92648

Community Services Commission YOUTH SPORTS GRANT COMMITTEE AGENDA

Wednesday, February 24, 2016

5:00 PM

Room B-8 | Civic Center | Lower Level
2000 Main Street
Huntington Beach, California

COMMITTEE

MEMBERS:

Roger Forest, Roy Miller, Dick Thiel, Jay Kreitz (ex-officio)

CITY STAFF:

David Dominguez, Charlene Gomez

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1. **Public Comments** - The committee welcomes public comments on all items on this agenda or of community interest. Three minutes per person, time may not be donated to others.
 2. **Youth Sports Grants:** On November 5, 2015, the Committee convened to review and evaluate criteria for youth sports grant funds with the goal of reinstating the program as part of the 2016/2017 fiscal year. The Committee will continue its review of the criteria previously discussed along with additional items identified for inclusion. Upon finalization of the criteria, Committee will make a recommendation to the Community Services Commission for final approval.

Recommended Action:

Approve the Youth Sports Grant Criteria as reviewed at the November 5, 2015 meeting and add the following criteria:

1. Grants issued for improvements on school property must maintain a current Joint Use Agreement or Memorandum of Understanding (MOU) in place between the City and school district.
2. Recommend extending the commitment that improvements be in place for a minimum of 5 years to a minimum of 7 to 10 years.
3. Review/Audits: An annual usage report submitted by grantee during the full commitment period.

3. **Staff / Committee Comments**

4. **Adjournment**

Attachments:

Youth Sports Grant Criteria & Application Sample

IF YOU ARE UNABLE TO ATTEND, PLEASE CONTACT
CHARLENE GOMEZ AT 536-5434 OR CGOMEZ@SURFCITY-HB.ORG